

THRU ONLINE FILING

December 31, 2019

The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023

Re: Closure of trading window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as well as circular issued by the stock exchanges on 2nd April 2019, it is hereby notified that the trading window for dealing in the securities of the Company by the insiders as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed with immediate effect and until 48 hours after the declaration of the Company's unaudited financial results for the 3rd quarter and nine months ended 31st December, 2019 of the financial year 2019-20.

The date of the Board meeting for consideration of the said unaudited financial results would be intimated to the stock exchange in due course of time.

Thanking you

Yours faithfully
For Makers Laboratories Limited



Khyati Danani
Company Secretary